

**Regular Meeting Monday, August 9, 2021 @ 7:00 PM**

The meeting was called to order with the Pledge of Allegiance. Roll call was taken with Tony Bucci, Jim Ferrante, Chuck Kelly Sr., Charlie Kelly Jr., Karolee Loughhead and Mayor Altman present. Absent from the meeting was Brian Allen and Bob Shrock.

**A motion was made by Kelly Jr., seconded by Ferrante to approve the minutes from the previous regular meeting. All were in favor, motion carried.**

**A motion was made by Ferrante, seconded by Kelly Jr. to approve the bills for July as listed. All were in favor, except Kelly Sr., motion carried.**

**Communications**

There will be a preconstruction meeting at the park for the paving on August 10.

**Tax Collector's Report**

The beginning balance collectible on July 1, 2021, was \$113,003.30 less deductions of \$4098.88 and Face Collections for the month of \$11,104.65. This leaves an ending balance of \$97,896.77 as of July 31, 2021.

**Police Report**

The Police totals for July were 575 miles patrolled, 95.5 hours on duty with 41 incidences. The total mileage on the police cruiser as of July 31 was 123,448.

**Visitors**

Karen Goebel of Beaver Street has concerns about the truck noise on Route 18 and wanted to know if the borough could ban brake retarders like Big Beaver Borough just did. She also wanted to know why there is no safety gate at the RR crossing on the Clyde Street tracks.

She has been to the park several times and wanted to know why the park gate has not been opened to the public.

Valerie Hemphill of Main Street attended as a representative of WABA. They would like to have an Octoberfest this year on October 23 and are requesting that Main Street be closed from 11:00 AM – 4:00 PM from Clyde Street to JFK Street.

**A motion was made by Ferrante, seconded by Bucci to close Main Street for WABA on October 23, 2021, from 11:00 AM – 4:00 PM for the Octoberfest. All were in favor, motion carried.**

John Hemphill of Main Street attended with concerns about a property on Beaver Street. The property is 405 Beaver Street, it is in bad shape and now rats are coming across the alley towards their property. He would like something done about it. The Mayor will send notice as this is an Ordinance violation.

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**Unfinished Business**

***Gas from Wayne Township into the Sewer Plant***

The Solicitor has sent a letter out to Wayne Township regarding the odor from Wayne Township coming into the Sewage Plant. He has not received a response yet.

**New Business**

***PA Rural Water Membership***

**A motion was made by Bucci, seconded by Ferrante to renew the membership for the PA Rural Water Association. All were in favor, motion carried.**

***Homer Nine Service Agreement***

**A motion was made by Kelly Jr., seconded by Bucci to renew the service agreement with Homer Nine. All were in favor, motion carried.**

***Personnel***

**Council adjourned for an Executive Session regarding personnel at 8:20 PM. A motion to adjourn the session was made by Bucci, seconded by Ferrante at 8:45 PM.**

***Borough Surveys***

The surveys were started but never completed. The remaining ones will need to be obtained by going door to door.

***Federal Grant Funding Project***

**A motion was made by Kelly Jr., seconded by Bucci to use the Federal Money the borough received in part this year and the remainder next year for the Main Street Waterline Relocation Project. All were in favor, motion carried.**

***Transfer of Funds***

**A motion was made by Ferrante, seconded by Kelly Jr. to transfer \$24,400.00 from the Money Market General to the General Checking. All were in favor except Kelly Sr., motion carried.**

**Report of Committees**

***Electric***

The bill for the Thompson Electric Project on Beaver Street will be paid half from the Money Market Electric and the other from the Electric Checking.

***Sewer & Water***

**A motion was made by Kelly Jr., seconded by Ferrante to put the HRG Capacity Availability letter for Stonecrest Business Park on borough letterhead and have Karolee Loughhead sign it. All were in favor, motion carried.**

***Budget***

The first meeting will be held sometime in September to begin work on the 2022 budget.

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**A motion was made by Kelly Sr., seconded by Ferrante to have the Solicitor prepare Resolution 6-2021 for the borough to do interim tax billing and to adopt it. All were in favor, motion carried.**

***Police***

The borough received one applicant so far. An interview will be set up with Chief Jannetti, the Mayor and the Police Committee.

***Streets***

Meeting at the park set for August 10 for the paving project.

**Park & Recreation**

The other two dugouts will be painted later this summer.

**A motion to adjourn was made by Kelly Jr., seconded by Bucci. All were in favor, meeting adjourned.**

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**Sue Dean, Secretary**